
**HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, February 13, 2006
5:00 p.m.
Human Resources
Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**



Chair – Commissioner Tutelman Vice Chair – Commissioner deLaFreniere

1. CALL TO ORDER

2. REVIEW OF MINUTES

3. ELECTION OF OFFICERS

Scottsdale Human Relation Commission By-Laws require that Officers (Chairperson and Vice Chairperson) are to be elected (by Commission members) at the first meeting in January. The January meeting was canceled and this is the first meeting of the year. The Commission will accept nominations and elect a Chair and Vice Chair at this meeting.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

4. REGIONAL HRC DAY LABORER SUB-COMMITTEE UPDATE:

Commissioner Gendron will provide an update to SHRC concerning the Regional HRC Day Laborer Forum meeting held on January 24, 2006 in Tempe. This discussion includes, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

5. CROSS CULTURAL COMMUNICATION SERIES

Commissioners will review and discuss the upcoming Cross-Cultural workshop planned for the month of March.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

6. Hispanic Heritage Community Celebration

Commissioners will identify a member of the Commission to serve as liaison to the City of Scottsdale employee Diversity Advisory Committee in the planning of its annual Hispanic Heritage Community celebration.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

7. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of current events and activities of the Human Relation Commission including, but not limited to, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

8. COMMISSIONER ITEMS:

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

9. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

10. STAFF LIASION ITEMS:

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented and make decisions accordingly.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

11. ADJOURNMENT

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office, within two (2) business days of the scheduled meeting, at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Commissioners:

John Tutelman, Chair
Michele TaTiana deLaFreniere, Vice Chair
Marty Gendron
Carol Padwe
Enid Seiden
Aubrey Strickstein
Theodore Tyler